United Nations E/ICEF/2006/19

Economic and Social Council

Distr.: General
17 July 2006

Original: English

For action

United Nations Children's Fund
Executive Board
Second regular session 2006
6-8 September 2006
Item 13 of the provisional agenda*

Proposed programme of work for Executive Board sessions in 2007

The attached programme of work for 2007 has been prepared by the secretariat in consultation with the Bureau, based on statutory requirements of the Executive Board, requests arising from specific decisions or discussions by the Board, as indicated, or proposals by the secretariat.

It is recommended that the Executive Board adopt the programme of work for Executive Board sessions in 2007, subject to revisions as appropriate during the year.

* E/ICEF/2006/18.

06-43333 (E) 010806

First regular session 15-18 January 2007 (4 days)	Annual session 4-8 June 2007 (5 days)	Second regular session 5-7 September 2007 (3 days)
ORGANIZATIONAL AND PROCEDURAL MATTERS ▪ Election of the Officers of the Executive Board	**ORGANIZATIONAL AND PROCEDURAL MATTERS**	**ORGANIZATIONAL AND PROCEDURAL MATTERS** ▪ Programme of work for Executive Board in 2008
PROGRAMME AND POLICY MATTERS ▪ Annual report of the Executive Director to the Economic and Social Council ▪ Approval of revised country programme documents ▪ Updates on programme issues ▪ Regional updates	**PROGRAMME AND POLICY MATTERS** ▪ Annual report of the Executive Director: progress and achievements against the medium-term strategic plan ▪ Proposals for UNICEF programme cooperation ▪ Regional updates ▪ Updates on programme issues ▪ UNICEF Evaluation Policy	**PROGRAMME AND POLICY MATTERS** ▪ Proposals for UNICEF programme cooperation ▪ Mid-term reviews and major evaluations ▪ Updates on programme issues
RESOURCE, FINANCIAL AND BUDGETARY MATTERS ▪ UNICEF financial report for the biennium ended 31 December 2005 and the report of the Board of Auditors ▪ Report to the Board of Auditors and Advisory Committee on Administrative and Budgetary Questions ▪ Private Sector Division workplan and proposed budget for 2008 ▪ Pledging event	**RESOURCE, FINANCIAL AND BUDGETARY MATTERS**	**RESOURCE, FINANCIAL AND BUDGETARY MATTERS** ▪ Financial reports ▪ Report to the Board of Auditors and Advisory Committee on Administrative and Budgetary Questions ▪ Status report on the progress towards harmonization on cost-recovery ▪ Report on internal audit activities in 2006
ADMINISTRATIVE MATTERS	**ADMINISTRATIVE MATTERS** ▪ Address by the UNICEF Global Staff Association	**ADMINISTRATIVE MATTERS**
OTHER MATTERS	**OTHER MATTERS**	**OTHER MATTERS**
Joint Meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP 19 and 22 January 2007		